

HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 16, 1994

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:00 a.m. Chairman Guymon requested that Varden Willson read the minutes from the 1993 annual meeting. There were no corrections or additions to be made. Eugene Johansen made a motion to accept the minutes as read. The motion was seconded by Carly Burton and the motion passed.

Chairman Guymon asked Mr. Willson to review the 1993 financial statement with the water users. He indicated that as of January 1 1993, there was \$6,692.82 in the Trust Account. Receipts during the year totalled \$14,241.92 which included \$14,022.54 in regular assessments, \$11.05 in delinquent penalties, and \$208.33 in interest. Expenditures during the year totalled \$14,871.59. It should be noted that there was \$10.41 that was not expended from the budget. Following this report, Lee Lemmon made a motion to accept the financial statement as read. The motion was seconded by Carly Burton and the motion passed.

The next item of business was a report by Commissioner Willson concerning his activities in 1993. He stated that the snow pack in the spring of 1993 was the best it had been since 1987. High water runoff began May 14, 1993 and ran until June 7, 1993. Millers Flat, Cleveland and Rolfson Reservoirs all spilled. He indicated that Huntington Reservoir was allowed to fill under a very regimented monitoring program. The Reservoir reached an elevation of 9028.2, which is approximately 4500 acre-feet of water. He indicated that the gate on Huntington Reservoir was closed September 8, 1993 to maintain a conservation pool of 2300 acre-feet of water. The gates on Cleveland, Millers Flat and Rolfson Reservoirs were closed for the season on November 11, 1993 and the reservoirs contained 500 acre-feet, 300 acre-feet, and 200 acre-feet, respectively. At the present time there is approximately 2500 acre-feet in Huntington North Reservoir and on February 1, there was 17,300 acre-feet of water in Electric Lake, which is 7000 acre-feet more than one year ago. Carly Burton indicated that there may be some water available for lease back, however, that decision will not be made for a few weeks. Carly Burton made a motion to accept the Commissioner's report and expressed his appreciation for Mr. Willson's work. The motion was seconded by Lee Lemmon and all present voted in the affirmative.

Mark Page stated that as of February 14, 1994, the Mammoth-Cottonwood Snotel site indicated 83% of average, and Red Pine Ridge was 57%. In comparison, these same two stations on this same date one year ago read 119% and 107%. In 1992 they were 60% and 39% respectively.

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Chairman Guymon indicated that the preparation of a budget for 1994 was the next item of business to be considered. Mr. Lee Lemmon made a motion that the same budget be used in 1994 as in 1993, and that the assessment equal the budget. The motion was seconded by Carly Burton and all present voted in the affirmative. Therefore, the 1994 budget is as follows:

Salary	\$9000.00
Social Security	690.00
Retirement	1242.00
Travel Expense	3500.00
Bonding Expense	100.00
Health & Life Insurance	200.00
Annual Report	150.00
Total	\$14,882.00

Chairman Guymon asked for recommendations for a Commissioner for 1994. Carly Burton made a motion that Varden Willson be recommended to the State Engineer for reappointment for another year of service. The motion was seconded by Lee Lemmon, and the motion passed.

The appointment of a Committee to transact any necessary business for 1994 was the next item to be considered. Craig Johansen made a motion to retain the same Committee that acted in 1993. Lee Lemmon seconded the motion. The vote was unanimous. As a result, the following will serve during 1994:

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	Committee Member
Bill Guymon	Committee Member

In an item of business to be brought before the group, Mr. Lee Sim indicated to the group that in the past, the trust fund monies have been on deposit with Zion's Bank. However, it has recently been brought to his attention that these funds should be deposited with the State Treasurer. He anticipates that this transfer will take place in January of 1995. This should provide an economic benefit to the water users because the State Treasurer currently pays a higher rate of interest than private banking institutions.

In a second matter of business, Mr. Sim indicated that the Division of Water Rights, through a Cooperative Agreement with the USGS maintains various stream gaging stations in conjunction with the Huntington Creek Distribution System. He indicated that the expense is increasing each year and in the future, it may become necessary to eliminate additional stations, or ask for assistance from the water users. The other alternative would be for the Distribution System to take over the operation and maintenance of the gaging stations.

Eugene Johansen indicated that the Emery County Commission had recently been approached by representatives of the BLM indicating that they were supporting a reclassification of the streams in the San Rafael Drainage system to require increased water quality for the development of an improved fishery. He felt that this would create a major impact on the water users, and as a result, was opposed to such a reclassification and the demands on the water users. It should also be noted that the County is also opposing this effort.

Chairman Guymon wanted the water users present to be aware that the Final Planning Document and Environmental Impact Statement was available for review and comment for the Price-San Rafael Salinity Study. He encouraged those present to be actively involved in the review process.

With no further business, Chairman Guymon adjourned the meeting at 11:55 a.m.

Those present included the following:

Lee Lemmon	Huntington-Cleveland
Carly Burton Sr.	Self
Craig Johansen	Lower Users
Carly Burton	UP&L
Dale Van Wagoner	Division of Wildlife Resources
Ray William Guymon	Avery Ditch
Eugene Johansen	Lower Users
John S. Larsen	Div. of Water Rights - SLC
Lee Sim	Div. of Water Rights - SLC
Hal Guymon	Chairman
Varden Willson	Secretary and Commissioner
Mark Page	Div. of Water Rights - Price